

CITY OF LONDON POLICE AUTHORITY BOARD
Thursday, 1 October 2020

Minutes of the meeting of the City of London Police Authority Board held at Microsoft
Teams on Thursday, 1 October 2020 at 4.00 pm

Present

Members:

Deputy James Thomson (Chairman)
Douglas Barrow (Deputy Chairman)
Deputy Keith Bottomley
Tijs Broeke
Alderman Emma Edhem
Alderman Alison Gowman
Alderman Timothy Hailes
Dawn Wright
Andrew Lentin (External Member)
Deborah Oliver (External Member)

City of London Police Authority:

Simon Latham	- Deputy Chief Executive
Alistair MacLellan	- Town Clerk's Department
Tracey Jansen	- Town Clerk's Department (HR)

1. APOLOGIES

Apologies were received from Nick Bensted-Smith.

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

There were no declarations.

3. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD

There were no questions.

4. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There was no other business.

5. EXCLUSION OF THE PUBLIC

RESOLVED, that under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

6. CONFIDENTIAL STAFFING MATTER

Members considered a report of the Town Clerk regarding a confidential staffing matter.

7. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

There were no questions.

8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

There were no items of urgent business.

The meeting ended at 4.45 pm

Chairman

Contact Officer: Alistair MacLellan / alistair.maclellan@cityoflondon.gov.uk